Marshall County Fiscal Court November 1, 2022

The Marshall County Fiscal Court met for a regular meeting on Tuesday, November 1, 2022 at the Marshall County Courthouse, Benton, Kentucky. Elected Commissioners Justin Lamb, Kevin Spraggs, Monti Collins, and County Attorney Jason Darnall were present. Judge Neal presided.

Judge Neal called court to order at 9:37 A.M.

I. GUESTS

There were no guests.

II. CORRESPONDENCE

There was no correspondence.

III. OLD BUSINESS

- A. A motion was made by Com. Collins and seconded by Com. Lamb to approve the minutes of October 18th meeting. All voted aye. Motion carried.
- B. A motion was made by Com. Collins and seconded by Com. Spraggs to approve and adopt Ordinance 2022-08 Budget Amendment. All voted aye. Motion carried.
- C. A motion was made by Com. Lamb and seconded by Judge Neal to accept the paved portion of Crooked Oak Loop into the county maintenance system with the material cost of \$55,000 for paving only. Judge Neal voted yes, Com. Lamb voted yes, Com. Spraggs voted no, Com. Collins voted no. Motion dies.
- D. A motion was made by Com. Lamb and seconded by Judge Neal to accept the proposed E911 pay scale. Com. Lamb withdrew his motion. A motion was made by Com. Lamb and seconded by Com. Collins to postpone discussion until after the first of the year. All voted aye. Motion carried.
- E. A motion was made by Com. Collins and seconded by Com. Spraggs to postpone discussion pertaining to the KOHS grant for communications upgrades until after the first of the year. All voted aye. Motion carried.

IV. <u>NEW BUSINESS</u>

- A. A motion was made by Com. Collins and seconded by Com. Lamb to approve the County Clerk's Claim for Preparing Tax Bills. All voted aye. Motion carried.
- B. A motion was made by Com. Collins and seconded by Com. Lamb to approve E911 full time new hire Terry Stringer at \$17.75 effective 11/1/2022. All voted aye. Motion carried.
- C. A motion was made by Com. Collins and seconded by Com. Spraggs to approve Park part time new hire Dalton Lampley at \$12.00 effective 11/1/2022. All voted aye. Motion carried.

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- A motion was made by Com. Collins and seconded by Com. Spraggs to appoint John Cotham to the Gilbertsville Fire District Board term to expire 6/30/2025. All voted ave. Motion carried.
- A motion was made by Com. Collins and seconded by Com. Lamb to approve the E. Treasurer's Quarterly report subject to audit. All voted aye. Motion carried.
- F. A motion was made by Com. Collins and seconded by Com. Lamb to approve the appropriation transfer. All voted aye. Motion carried. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the bank transfer. All voted aye. Motion carried.
- Judge Neal asked if there was any reason to deny current bills and claims. The bills and claims are to be paid.
- H. A motion was made by Com. Lamb and seconded by Com. Spraggs to reschedule the remaining 2022 Fiscal Court dates to 8:30 AM start time. Com. Lamb withdrew his motion. A motion was made by Com. Lamb and seconded by Com. Spraggs to move the time of the November 15 and December 6 Fiscal Court meetings to 8:30 AM and the December 20th meeting to 8:00 AM. All voted aye. Motion carried.
- ١. A motion was made by Com. Collins seconded by Com. Spraggs to adjourn, All voted aye. Motion carried.

Respectfully submitted by,

Fiscal Court Clerk